



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - FINANCE AGENDA

TUESDAY, NOVEMBER 07, 2023 AT 2:00 PM

100 S. WATER ST., WATERTOWN, WI 53094 - 2ND FLOOR CONFERENCE ROOM

1. CALL TO ORDER / ROLL CALL

2. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

3. NEW BUSINESS

- A. Discuss and take action: defining a timeline for reviewing the MOU between the City of Watertown and the Library Board of Trustees

4. UNFINISHED BUSINESS

- A. Discuss trustee's understanding of grade and step designations for library staff, and take action on preparing questions to present to City
- B. Discuss projection of budget shortfall in future budget cycles, and take action on preparing questions to present to City

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only